

## Message Text

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ORIGIN BNDD-05

INFO OCT-01 EUR-25 ADP-00 HEW-08 ARA-11 CIAE-00 INR-10

IO-12 JUSE-00 NSAE-00 RSC-01 SNM-02 SY-10 TRSE-00

USIA-12 NSC-10 SCI-06 OMB-01 L-03 /117 R

DRAFTED BY BNDD: JPARKER: DAM

05/02/73 EXT 20270

APPROVED BY EUR/ CE: ISSUTTERLIN

EUR/ CE - MR. RUECKERT

S/ NM - MR. LAWRENCE

----- 091819

R 022217 Z MAY 73

FM SECSTATE WASHDC

TO AMEMBASSY BONN

INFO AMEMBASSY PARIS

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PARIS FOR BNDD

E. O. 11652: GDS

TAGS: SNAR, GW

SUBJ: BNDD PROBE OF DRUG SHIPMENTS TO MEXICO

1. THE BUREAU OF NARCOTICS AND DANGEROUS DRUGS IS CONDUCTING A PROBE INTO THE LEGAL WORLDWIDE DISTRIBUTION OF AMPHETAMINES, BARBITURATES AND METHAQUALONE IN THE BULK FORM. THE PRIMARY GOAL OF THIS OPERATION IS TO DETERMINE ANY SHIPMENTS OF THESE PRODUCTS WHICH EVENTUALLY MAY END UP IN MEXICO.

2. CURRENT BNDD INFORMATION INDICATES THAT LARGE QUANTITIES OF THESE PRODUCTS ARE BEING SHIPPED IN BULK FORM FROM EUROPE TO MEXICO WHERE THEY ARE PROCESSED INTO FINAL DOSAGE FORM AND EVENTUALLY SMUGGLED INTO THE U. S. FOR ILLICIT DISTRIBUTION. THE EUROPEAN SUPPLIERS ARE MAKING THE SHIPMENTS IN GOOD FAITH THINKING THE MEXICAN RECI

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PIENT IS LEGALLY ENGAGED IN DRUG MANUFACTURING ACTIVITIES.

3. REPRESENTATIVES FROM BNDD HEADQUARTERS PLAN TO ARRIVE IN GERMANY AROUND MAY 18, 1973. THEY WOULD LIKE TO MEET WITH A REPRESENTATIVE OF BUNDESGESUNDHEITSAMT TO DISCUSS EXPORTS OF THESE PRODUCTS FROM THE FOLLOWING FIRMS AND ANY OTHER FIRMS KNOWN TO BE HANDLING THESE PRODUCTS IN BULK FORM, IF EMBASSY PERCEIVES NO OBJECTION.

A) TROPENWERKE DINKLAGE & CO.  
5- KOLN- MULHEIM BEELINSTRASSE 220-232  
GERMANY

B) HEINRICH MACK NACHT C) KARL O. HELM  
CHEM- PHARM FABRIK 2 HAMBURG  
7918 ILLERTISSEN/ BAYEEN NORDKANALSTRASSE 28  
GERMANY GERMANY

D) DR. THEODORE SCHUCHARDT GABH E) KNOLL AG CHEMISCHE  
8000 MUENCHEN 80 FABRIKEN  
GEISBERGSTRASSE 1-3 6700 LUDWIGSHATEN,  
GERMANY KNOLLSTR 50  
GERMANY

F) HGUC BLAU  
HAMBURG, GERMANY G) K. D. FEDDERSEN & CO.  
2 HAMBURG 11  
H) KNOLL AG, CHEMISCHE OST. WEST- STRASSE 70  
FABRIKEN GERMANY  
6700 LUDWIGSHATEN,  
KNOLLSTR 50  
WEST GERMANY

I) CHEMISCHE FABRIK BERG J) WELDING & CO.  
588 LUNDENSCHIED, GERMANY GR. THEATERSTR 50  
ALTENAER ST. 23 HAMBURG 36  
GERMANY

4. EMBASSY REQUESTED CONTACT THE BUNDESGESUNDHEITSAMT, ADVISE THEM OF THE PENDING VISIT BY BNDD REPRESENTATIVES, AND MAKE TENTATIVE ARRANGEMENTS FOR THE MEETING.

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5. EMBASSY WILL BE FULLY BRIEFED BY BNDD REPRESENTATIVES WHEN THEY ARRIVE IN GERMANY. ROGERS

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NMAFVVZCZ

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* CONFIDENTIAL

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**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** GW  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 MAY 1973  
**Decaption Date:** 01 JAN 1960  
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**Disposition Approved on Date:**  
**Disposition Authority:** boyleja  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Unique ID:** 00  
**Drafter:** JPARKER: DAM  
**Enclosure:** n/a  
**Executive Order:** GDS  
**Errors:** n/a  
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**Secure:** OPEN  
**Status:** <DBA CORRECTED> mcm 971113; mcm 971113  
**Subject:** BNDD PROBE OF DRUG SHIPMENTS TO MEXICO  
**TAGS:** SNAR  
**To:** BONN  
PARIS  
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